

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 24, 2008  
Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square, Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A at 12:15 p.m. President Altman opened the public session at 2:15 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Approval of Minutes**

Dillinger moved to approve the minutes of November 6, 2008. Holt seconded. Motion carried unanimously.

**Executive Session Memoranda**

Dillinger moved to approve the Executive Session Memoranda dated November 24, 2008. Holt seconded. Motion carried unanimously.

**Highway Business [2:19:52]**

Acceptance of Bonds/Letters of Credit – Highway Department

Dillinger moved to accept Bonds and Letters of Credit for the Highway Department. Holt seconded. Motion carried unanimously.

- HCHD #B-08-0045 – Western Surety Company License & Permit Bond and Rider #15221366 issued on behalf of Chuck Onuska DBA Onuska Construction, in the sum of \$15,000 for work within the right of way to expire November 10, 2009.
- HCHD #B-94-0105 – Fidelity and Deposit Companies Continuation Certificate issued on behalf of Poindexter Excavating, inc. in the sum of \$25,000 for Annual Permit Bond to expire September 23, 2009.

Acceptance of Streets – Springs of Cambridge

Mr. Jim Neal requested the acceptance of streets in Springs of Cambridge, Section 10 North of 96<sup>th</sup> Street/West of Olio Road in Fall Creek Township. Street accepted – Lake Ridge Lane for 0.36 miles. Holt so moved. Dillinger seconded. Motion carried unanimously.

Dedication of Right of Way – Noblesville Crossing

Neal requested the approval of a Dedication of Public Right of Way from Noblesville Crossing, LLC at the corner of 146<sup>th</sup> Street and SR 37. Holt so moved. Dillinger seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested the approval of a list of correspondence concerning investigations on Hamilton County Roads.

- Don Knight regarding traffic signals and street lights at 146<sup>th</sup> Street and Howe Road. Highway Department recommends no changes at this time.
- Tom McDonald regarding installation of a sidewalk on College Avenue. Highway Department is pursuing funding for this project.
- Gordon R. Smith regarding informational/directional sign at 146<sup>th</sup> Street and Gray Road for St. Theodore Guerin High School. Highway Department will install a sign(s) if materials are purchased by the high school.

Holt moved to approve. Dillinger seconded. Motion carried unanimously.

Official Actions

Springs of Cambridge, Section 10

Neal requested approval of the official action to install regulatory signs for the Springs of Cambridge, Section 10. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Greenfield Avenue

Neal requested approval of an official action to modify the speed limit on Greenfield Avenue to match the speed limits established by the City of Noblesville. Holt so moved. Dillinger seconded. Motion carried unanimously.

Riverwalk Project

Neal reported the Riverwalk is open. Outstanding items to complete include seeding with the goal to have the inspector moved out of the trailer by next Monday. The Contractor expects to have their equipment off site within the next two weeks. In Spring 2009 the Contractor will have to finish the plantings and install the anti-graffiti covering on the wall.

**Pleasant Street Bridge Analysis [2:24:32]**

Mr. Matt Brown of A&F Engineering presented the Pleasant Street Bridge Analysis. The purpose of the analysis was to determine the effects associated with potential future roadway network and to identify future deficiencies and recommend intersection and roadway improvements.

- Phase I – Bridge crossing across White River
- Phase II – Considered the bridge along with the connection of the Cicero Road
- Phase III – Pleasant Street upgrade and improved connection to the bridge
- Phase IV – Extension of Hague Road and River Road to complete the bridge connection

The analysis showed the following needed improvements if the bridge is built:

- Traffic Signals
  - Pleasant Street Bridge & River Road
  - Pleasant Street & 8<sup>th</sup> Street
- Add approach turn lanes at SR 37 and Pleasant Street
- Priority Modifications
- Roadway Cross Sections
  - Bridge (Phase I)
  - Cicero Road Extension (Phase II)
  - Pleasant Street East (Phase III)

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- Hague Road Extension (Phase IV)
- Pleasant Street West (Phase IV)

Holt asked what Mr. Brown's impressions are of the current left turn at 10<sup>th</sup> Street and Pleasant Street? Brown stated there probably needs to be some modifications on the signal timings. Brown stated if Pleasant Street is going to be a prime artery in moving traffic to and from the bridge, modifications to the Stop Sign and signal conditions will need to be made. Altman asked what will happen to the heavy truck traffic? Brown stated currently there are 600 trucks per day, the model predicted a 20 to 25 percent reduction if the bridge is built. If the signage is handled properly the recommended cross sections would be handled.

De-Obligation of Transit Funds

Mr. Brad Davis stated Janus has approved de-obligating the \$128.60 of their INDOT transit grant. Holt so moved. Dillinger seconded. Motion carried unanimously.

Interlocal Agreement with Marion County

Davis stated the Interlocal Agreement with Marion County is on track; it is scheduled to go to the DPW Council on December 12 and to full council on January 12, 2009.

INDOT Letting – 104<sup>th</sup> Street and Olio Road

Davis reported INDOT let the bids for the 104<sup>th</sup> Street and Olio Road intersection. Poindexter Excavating was the apparent low bidder at \$875,433.

Safety-LU Corrections Bill

Davis reported the Safety-Lu Corrections Bill is still held up in the Federal Highway Administration and INDOT is waiting for the correction before they will release the funds to the county.

**Street Department Meeting**

Davis stated he held a meeting for all of the street departments in Hamilton County. Westfield, Carmel, and Cicero attended. Fishers declined to attend. Noblesville did not acknowledge the meeting, but he has spoken with Lynn Finchum since the meeting. The purpose of the meeting was to discuss the salt bids for next winter and if they would like to be included in the county striping contracts. They next step is discuss our plan with the salt vendors. Discussions are being held to allow all entities join in the State salt bid.

[2:46:59]

**CDBG Grant Substantial Amendment to FY08 Consolidate Action Plan**

Mr. Mark McConaghy requested approval of the Substantial Amendment to the FHY08 Hamilton County Consolidated Action Plan. Dillinger moved to approve. Holt seconded. Altman stated she is concerned the funds be share proportionately in the foreclosure countywide and she could not tell that intent. Sheridan, Atlanta and Noblesville have the highest foreclosure percentage and they have the greatest need; is the intent to focus on Noblesville because we don't do Sheridan and Atlanta? McConaghy stated no, the intent for foreclosed properties, is to let people pick homes in any of the areas. Altman requested a review of a purchase program where the county would have a purchase program to purchase and convert homes to affordable housing, at least a proposal as to what entity would be the landlord. Altman stated her preference is that a countywide entity would do this and given the structure of this grant it might be of a long term benefit to Hamilton County if more funds were shifted into acquiring distressed properties for affordable housing instead of the assistance. Altman asked if we have declared the non-use of excessive force, as listed on page 19? Mike Howard stated he will check with the Sheriff.

[2:52:10]

**Low Cost Spay Neuter Clinic**

Ms. Tammy Sollenberger, Executive Director of the Low Cost Spay Neuter Clinic, requested a 16'x 38' addition to the north side of the clinic. Estimated costs are \$161,000 to \$174,000. Holt asked what does this do to the exterior elevation? Sollenberger did not ask for a diagram of the exterior; it would push the building to the sidewalk. Sollenberger does not believe it would affect the Humane Society. Altman asked if this would affect the sallyport? Sollenberger stated no. Altman asked if she is proposing the county bear the capital costs on this project? Sollenberger stated yes, we are operating at our maximum capacity of 60 surgeries per day; this would enable 80 surgeries per day and add an additional veterinarian and two staff members. With the bad economy they are seeing an increase of requests for their services. Altman stated she has already had inquiries about the out of county animals the clinic is addressing and the costs associated, the last time she had a report it was about 40% of out of county animals using the clinic. Are they contributing to the facility? Sollenberger stated this has allowed the clinic to be self sufficient. Altman asked if she can show how they are subsidizing the operations verses our in county stock. Sollenberger assured the Commissioners that any program they establish is for Hamilton County residents only. Holt stated he is concerned about what this will do to the building. Holt asked if Frank Hinds would be able to do an elevation drawing along with how it integrates to the existing fencing. Sollengberger stated this will not affect the fencing. Dillinger stated the biggest problem is the current economy, he is not sure we would get this request through the County Council and he is not sure he could support this right now. We have to prioritize right now and this is important but he would have a difficult time supporting it this year. Howard asked if they have looked at a slightly higher cost for out of county participants? Sollenberger stated no, she has looked at increasing the costs of vaccines for those people who don't alter their animals. Our clinic's appeal is the low cost of the surgeries.

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ISSD

CourtView Software

Ms. BJ Casali stated Gavel has been acquired by CourtView Justice Solutions and she requested approval of the acknowledgement of this assignment. Holt so moved. Dillinger seconded. Motion carried unanimously.

Tax System Software

Casali stated she has opened all the cost proposals for the Tax Administration System.

Initial Cost	Est. Yearly Maintenance
• Computronix – \$1,915,275	\$16,233
• GUTS - \$843,203	\$119,700
• Manatron Phase I - \$732,000	\$220,000
• Managron Phase 2 - \$585,000	\$8,500
• Nikish - \$950,000	\$105,000

Altman stated the RFP (Request for Proposal) asked for a turnkey system for the tax billing system. We have consistently had problems with several system issues along with the drain bills due to the billing for drains being on current year and the property tax billed in arrear. Computronix is more expensive because they are building a system from the ground up. The other vendor responses are their software with tweaks. Altman stated she asked the ISS Board if it is worth the conversion costs from Manatron if we don’t have a system that is built from the ground up? The answer was no. The issue is we have a vendor that responded to the RFP and the other vendors proposed band aids. With Computronix Hamilton County would be the owner of the software. Altman has reviewed the numbers for long term and within 10 years it will balance out the development costs. The responsive bidder was Computronix, the other bidders did not address our issues. Casali stated it is very difficult to retrofit a system; we have issues with TIF, Drains, special assessments, settlement, abstracts and billing.

Holt asked if Computronix is in any Indiana county? Casali stated no. Holt asked how many counties is Manatron in? Casali estimated 50. Holt stated the Indiana State Supreme Court just installed a new software with an unknown vendor and it does not work; if we pay the money and don’t have an operable system and elected to not pay Manatron will we be able to bill taxes? Casali stated we can’t go with Computronix as a tax billing and collection system until it has been certified by the State. We will be paying Manatron for two (2) years while this software is being developed. We have a Performance Bond in the contract that if the software does not perform and is not certified then Computronix will make good at no additional costs. Holt asked if that was not in the Manatron contract? Casali stated no, because there were not certification requirements at that time, nor there was no competition.

Dillinger asked why did we not choose GUTS? Casali stated the software is boilerplate, they don’t support virtual servers, VISTA is not supported, they have a very small install base and Marion County has indicated GUTS is overextended and they don’t have the staff to take on another large county, such as Hamilton. Their RFP did not address any specifics or the addenda of the RFP. Nikish has not been certified by the State, has the look and feel of Manatron, a very small install base, their itemized RFP states there were 36 items not available until the end of the year, with other items requiring either minor or medium effort. They did not address the drain issue to our satisfaction. Computronix is not State Certified because there is no software to certify. They did address every item in the RFP. We have a good working experience with Computronix on Possee. Holt asked if the price would change if we don’t own the software? Casali stated she does not think there would be a price change if we own the software. Computronix did offer a system, but this system would be unique to Hamilton County. Our biggest issue is the way we bill the drains. Holt asked if we could eliminate all of the uniqueness if we billed drains in arrears? Casali stated no, we would still have problems with the abstract and settlement. Ms. Robin Mills stated currently we have work arounds outside the system that we have to spend hours and hours of overtime because the current software is inadequate. Holt stated what makes us unique? Mills stated the volume of TIFs (Tax Increment Financing) and Abatements. Mills stated Hamilton County makes sure we are correct first; not that the billings, settlements, etc. are done.

Altman stated it is her strong recommendation that we accept the RFP for the customized software. Holt asked Darren Murphy under what circumstances does the Performance Bond take effect? Murphy stated under breech or default of contract. Howard asked if the specifications are tight enough that they are objectively enforceable that we can declare default if it does not work they way we want it to? Are there two standards – one is that the State approves it and the second is that it is working pursuant to the specifications written by us? Casali stated corrected. Murphy stated the contract includes language that the county would accept the contractors package which includes certain specifications of all equipment and system requirements. Murphy stated it states certification, not specifically the State certification. Howard asked Ms. Casali to review the contract to verify they are in compliance with the goals and objectives set out in the RFP and it meets those goals for a reasonable amount of time before the bond is released. Altman would like approval of the acceptance of the Computronix RFP subject to negotiation of the contract. Funds have been appropriated. Holt moved to approve the Computronix RFP subject to Howard’s satisfaction to the contractual terms and the Bond adequately protecting our interest. Altman seconded. Holt and Altman approved. Dillinger opposed. Motion carried.

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**Attorney**

**Ordinance 11-24-08-A, Creating Fund for Sheriff's Department Special Task Team**

Murphy introduced Ordinance 11-24-08-A, An Ordinance Creating Two Non-Reverting Funds for the Hamilton County Sheriff's Department Special Task Team. One fund shall be for the deposit of Property that is being held pending trial or court order and has not yet had title or ownership transferred to the Team. The second fund shall be for Property transferred to the Team due to court order, decree, adjudication or other lawful transfer. Altman asked what would this money be used for? Sheriff Carter stated it would be used for items that are beyond the scope of a normal detective day. Altman asked if we are creating an incentive for more people to get their property ceased? Sheriff Carter stated this would create less of an incentive; there will be an absolute path of control of the ceased property. Altman asked how is the property currently being disposed of? Murphy stated it depends on what it is, if it is real property it will go to public sale or auction within three (3) years. Altman asked who conducts it and what are we paying for those sales? Carter stated he does not know, it is handled through the Prosecutor's office. Holt asked if there is a separate fund for each municipality arrest? Carter stated it would only be for a Noblesville or Hamilton County arrest. This is designed for the county's special task team only. Holt asked if this is not a drug task force special team where does the forfeiture money go? Carter stated it goes into evidence. Holt asked what if it is not a drug related forfeiture? Carter stated if it is property the Prosecutor pays for one-third and two-thirds goes back to the arresting agency. The two-thirds collected by the Sheriff's department is deposited into the County General Fund and the purpose of this Ordinance is to avoid the diversion of the money into the General Fund. Holt moved to introduce the Ordinance. Dillinger seconded. Motion carried unanimously.

**Ordinance 11-24-08-B, Employee Wellness Event Fund**

Howard introduced Ordinance 11-24-08-B, An Ordinance Establishing a Special Non-Reverting Operating Fund for the Hamilton county Employee Wellness Event. Dillinger moved to introduce. Holt seconded. Motion carried unanimously.

[3:43:47]

**Administrative Assistant**

Election Report

Ms. Kathy Richardson presented a report on the November 14, 2008 Election.

- University High School Polling Issues – Richardson is not clear on what went wrong other than everyone showing up to vote at once. When looking at the numbers of voters they should have been able to handle the volume with two machines. Clay Center 1 had 1,251 register voters with 728 votes on the machine. They had three machines with an average of 45 minutes to 1 hour wait. 234 voters took more than the allowed two minutes with the longest time being 7.34 minutes. Clay Center 3 had 1,234 register voters with 549 voters on the machine and 136 paper ballots. They had two machines with a four hour wait. 199 voters took more than the allowed two minutes with the longest time being 14 minutes.

Altman asked if they are enforcing the two minute rule? Richardson stated the Judges are instructed to keep an eye on it and if they are in the booth past the two minutes they are to ask if the voter needs help, we don't want to be pushing people out of the booth. The statute states the voter has two minutes to vote in a General Election and three minutes in a Primary Election. Wall ballots are posted so voters can review the questions prior to entering the booth. Holt asked if the Statute gives the Judge the right to pull a voter out of the booth if they are over the time limit? Richardson stated she would have to review the Statute.

- Richardson estimated they would have needed 144 additional machines to eliminate the over one hour waits.
- Altman asked Richardson to prepare a report identifying the precinct, how many machines, how many voted, and how many voted absentee.
- Richardson stated the County needs to determine if an over one hour wait is acceptable.
- A special election is being held on January 9, 2009 for the City of Noblesville on a school referendum. The voters will go to their polling places.
- Two letters have been sent to the Secretary of State and the Election Board questioning how the referendum question on the Assessors was stated on the ballot. The question is why she did not allow the Assessor's names or alternate wording. There was statute in place that does not allow her to change the wording on a referendum.
- Richardson thanked everyone who helped with this year's election.

United Way Campaign

Hamilton County exceeded their goal by 15% for this years United Way Campaign.

Humane Society

Ms. Rebecca Stevens requested the Humane Society of Hamilton County be allowed to construct a "carport" over the outside dog pens. They have received a grant to fund the project. The roofing will be the same as what is on the building. Altman asked if they start to look bad will they be removed on the Commissioner's request? Stevens stated they will maintain them and if there is an issue they will take care of it. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

Weights and Measures

Mr. Fred Swift stated Weights and Measures has a new vehicle budgeted in their 2009 budget; Mr. Woodward is requesting he be allowed order the vehicle in 2008 and pay for it in 2009. Dillinger moved to accept the quote, as recommended. Holt seconded. Motion carried unanimously.

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Janus Transportation Grant

Holt moved to approve the 2009 Janus Transportation Grant with INDOT. Dillinger seconded. Motion carried unanimously.

EMA Grants

Holt moved to table the EMA Sub-grant Agreements. Dillinger seconded. Motion carried unanimously. Holt moved to untable the EMA grants. Dillinger seconded. Motion carried unanimously. Altman moved to approve the 2007 Homeland Security Grant Program Sub-Grant Agreement, EDS #C44P-9-435A in the amount of \$149,261 for a Region 5 Exercise . Holt seconded. Motion carried unanimously. Holt moved to approve the 2006 Homeland Security Grant Program Sub-Grant Agreement, EDS# C44P-0-446A, in the amount of \$3,000 to be used for public health brochures. Dillinger seconded. Motion carried unanimously.

Toys for Tots

Captain Chuck Murray has requested approval to put a receptacle in the lobby of the Judicial Center for Toys for Tots. Holt so moved. Dillinger seconded. Motion carried unanimously.

2009 Contracts

Swift distributed the status report on the 2009 Contracts. Altman requested Swift to start the process of having the contracts ready for review and adoption. Swift stated all of the 2009 contracts that have been received have been adopted. Altman asked if the 2009 Humane Society contracts are adopted? Swift stated yes.

[4:10:40]

**Auditor**

Release of Bonds/Letters of Credit – Drainage Board

Ms. Robin Mills requested approval of the release of Bonds and Letters of Credit for the Drainage Board. Holt so moved. Dillinger seconded. Motion carried unanimously.

- HCDB-2005-00141 – Bond Safeguard Insurance Company Subdivision Bond No. 5018425 for Overbrook Farms, Section 1 storm sewers, erosion control, subsurface drains and monuments and markers in the amount of \$756,592.80.
- HCDB-2007-00022 – Developers Surety & Indemnity Company Performance Bond No. 719689S – Hamilton Proper for Mud Creek flood mitigation in the amount of \$403,929.44.
- HCDB-2007-00069 – Cincinnati Insurance Company Site Improvement Performance Bond No. B8491094 for Cool Creek Village Phase II filling in floodplain in the amount of \$31,080.00.

Clerk's Monthly Report

Mills requested acceptance of the October 2008 monthly report from the Clerk of the Circuit Court. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period October 20, 2008 to November 2, 2008 paid November 14, 2008 and November 3-16, 2008 paid November 26, 2008. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid November 25, 2008. Holt so moved. Dillinger seconded. Motion carried unanimously.

Extension of Vacation Time – Chief Deputy Auditor

Mills requested approval for Dawn Coverdale, Chief Deputy Auditor, to carry over 12 hours of vacation time past the 90 days. Holt so moved. Dillinger seconded. Motion carried unanimously.

Altman recessed the meeting at 4:12 p.m.

**Work Session**

The Commissioners re-convened their meeting in Conference Room 1A.

Assessor Space Planning

Mr. John Barbee presented a proposed plan to maximize current work space in the county assessors' office and health department office, for the incoming township assessors. Currently there are 48 full-time and 15 part-time employees in all of the assessor's offices. The current assessors' office can accommodate 19 staff and the health department office could accommodate 31 work stations. Barbee stated they have not looked at the electrical, data cabling and construction costs involved. Ms. Debbie Folkerts stated if she had everyone in one space she may be able to reduce, but she does not know that at this time. She can see losing some data entry positions but she will need more field staff. Holt asked if the field staff need their own desk? Folkerts stated yes, there is an option of them working from home.

Altman stated if we eliminate the ancillary offices we save \$200,000 a year. It is important to eliminate the ancillary offices because we could leverage new construction and pay it off in 10 years for a \$2 million bond. We have the annex building where there is space to grow. Folkerts stated re-assessment begins in July 1, 2008 which is being done in house and asked that be kept in mind when planning the move. Holt asked if this will be done with existing personnel, will something not be done that would normally be done while you are doing the reassessment? Folkerts stated no, but she can not do the reassessment and normal office duties and eliminate staff. Holt asked if Folkerts has done the cost

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analysis of not doing it in house and eliminating the personnel? Folkerts stated we have had more job duties assigned to the Assessor by the State and her staff works hard, she can not do it with less field staff. Her initial plan is to keep two satellite offices open to eliminate travel costs and for taxpayer convenience.

An inventory needs to be done to see what can be moved to the courthouse. The County owns all of the furniture, except the furniture in Clay Township which is owned by the Township.

Dillinger recommended leaving Clay Township and Fall Creek Township open for right now, or at least Clay Township. This would give us enough room to move everyone else in with the thought of moving everyone in two years. Altman stated we do have space available in the annex building.

Holt asked if the field staff need to come into the office? Folkerts stated they need to get their field work, property record cards, maps. They work at their desk to data entry, which they would not be able to do from home.

Holt does not want to put assessors in the annex building, Folkerts wants her staff in one space. Altman asked Envoy to look at the following:

- How many people can be added in the Noblesville office space.
- Find out what the Washington Township connectivity issues are and find out the cost of the fix.
- Folkerts meet with Sheriff's Department to discuss laptop capabilities for field staff.

**Annex Building – LEED Certification**

Barbee asked if there is a consensus by the Commissioners to apply for a LEED Certification on the annex building. Consensus was to not apply for the LEED Certification due to the costs.

Meeting adjourned at 5:06 p.m.

**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Darren Murphy, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Jim Neal, County Highway Engineer  
Joel Thurman, Highway Project Engineer  
Brandy Wariner, Highway Public Service Representative  
Dave Lucas, Highway Staff Engineer  
Christopher Burt, Highway Engineering Technician  
Tim Knapp, Highway Right-of-Way Manager  
Matt Knight, Highway Bridge Program Engineer  
Faraz Khan, Highway Staff Engineer  
Kathy Howard, Highway Department Administrative Manager  
Bob Davis, Highway Superintendent  
Mike Brown, A&F Engineering  
Bill Fehribach, A&F Engineering  
Mark McConaghy, Noblesville Housing Authority  
Tammy Sollenberger, Low Cost Spay Neuter Clinic  
Velda Bonwitz, Low Cost Spay Neuter Clinic  
Phyllis Williams, ISSD  
Julie Crask, ISSD  
BJ Casali, ISSD  
Sheri Jobes, Auditor's Office  
Melissa Dashiell, Auditor's Office  
Cindy Owens, Auditor's Office  
Larry Dawson, Envoy  
John Barbee, Envoy  
Lynne Coverdale, Humane Society of Hamilton County  
Rebecca Stevens, Humane Society of Hamilton County  
Rob Annis, Indianapolis Star  
Kent Ward, Surveyor  
Kathy Richardson, Elections Office  
Fred Fackenthal, Structurepoint  
Debbie Folkerts, Assessor

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**Commissioners Correspondence**

Notice of Exercise of Two Mile Jurisdiction by Town of Fishers  
Hamilton County Cemetery Commission Annual Report  
Indiana Department of Weights and Measures Annual Conference Notice  
Notice of Public Hearing  
    Lowe’s Way and 146<sup>th</sup> Street – Kite Realty  
IDEM Notice of Construction Permit Application  
    The Legacy Domain - Carmel

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

\_\_\_\_\_  
Dawn Coverdale, Auditor

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